

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

Thursday, August 24th, 2017

Board Meeting 8:30 a.m.

ADRC 300 S. Adams St. Green Bay, WI 54301

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of July 13, 2017	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none">• Must be limited to items not on the agenda• State name and address for the record• Comments will be limited to five minutes• The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
8:42	6. Finance Report <ul style="list-style-type: none">a. Review and approval of July 2017 Finance Reportb. Review and approval of July 2017 Restricted Donations	Yes Yes	Yes Yes
9:00	7. Directors Report <ul style="list-style-type: none">a. 2016 Audit Report-Wendy Mallow, Schenkb. 2016 Form 990 Documentc. ADRC Contract 2018-Highlights of board responsibilityd. Aramark Contract approvale. Dementia Care Specialist Assistant: Memory Caféf. Jess Nell Farewell	Yes Yes Yes	Yes Yes Yes
9:45	8. Staff Report: Barb Michaels Prevention	Yes	
10:20	9. Legislative Updates		
10:22	10. Announcements:	Yes	
10:25	11. Next Meeting – September 28th, 2017		
10:30	12. Adjourn		Yes

Larry Epstein, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"